## **DECLARATION FOR PATENT APPLICATION**

As a below named inv ntor, I hereby declar that:

My residence, post office address and citizenship ar as stated below next to my name.

I believe I am the original, first and sole inventer (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "ANISOTROPIC HEAT DIFFUSER PLATE" (File No. H0002126) the specification of which

| or                | ne ) wa                       | s filed on   | as  |  |
|-------------------|-------------------------------|--|---|--|
|                   | A                             | pplication Serial No.                                |   |  |
|                   | aı                            | nd was amended on                                    |   |  |
|                   |                               | (i   | f applicable)   | •  |
| l he              | reby state t                  | hat I have reviewed and                              | understand the contents of  | f the above                              |
| identified above. | specification                 | on, including the claims,                            | as amended by any amend   | ment referred to                         |
| <u></u> lac       | knowledge<br>ms of this a     | the duty to disclose info<br>pplication in accordanc | rmation which is material t<br>e with Title 37, Code of Fed   | o the patentability<br>eral Regulations, |
| I he any foreig   | in application<br>below any f | on(s) for patent or invent                           | under Title 35, United State or's certificate listed below atent or inventor's certificat riority is claimed: | and have also                            |
| Prior Fore        | ign Applica                   | tion(s)  |   | <b>Priority Claimed</b>                  |
| Number            | Country                       | Day/Month/Year Filed                                 |   | <u>Yes No</u>                            |
|                   |                               |  |   |  |

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No. 60/277,106

(Check X is attached hereto.

Filing Date
March 19, 2001

Status (Patented, Pending, Abandoned) Pending POWER OF ATTORNEY: As a named inv ntor, I hereby appoint the following attorney(s) with full pow r of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office conn cted therewith:

| Reg. No. 29,575 | Tel. No. (219) 231-2319                            |
|-----------------|--|
| Reg. No. 25,570 | Tel. No. (310) 512-4885<br>Tel. No. (973) 455-4796 |
| ,               | Tel. No. (310) 512-4885<br>Tel. No. (425) 376-2107 |
|                 | Reg. No. 38,450                                    |

Post Office Address: Honeywell International Inc.

Law Department 3520 Westmoor Street South Bend, Indiana 46628

All telephone calls and correspondence should be addressed to the above first named attorney.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that all statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: KEN S. LUKAS

Inventor's Signature

Residence 51619 Meadow Pond Drive, Granger, IN 46530

Taiwan

Citizenship

Post Office Address P.O. Box 3416, South Bend, IN 46619

Full name of second inventor: CHENGLUNG E. YEN

Inventor's Signature Date
Residence 15404 Wentworth Court, Granger, IN 46530

Post Office Address 15404 Wentworth Court, Granger, IN 46530